

3-8-23 ILR BOD MEETING MINUTES

Call To Order

Meeting called to order at 8:03pm. All Board members present - Kyle Mumford, Ramona Simpson, Sharon Van Hooser, Debbie Arendas, Steven Fritz. Also present, Susan Hannah Operations manager and Lisa Robinson Spring Showcase chair.

Next Meeting

April 12 8pm

Spring Showcase Update - Lisa

124 animals currently entered. Awards and ribbons are here, or arriving this week. The Futurity chairs are being embroidered. There was a question on youth halter classes about the youth's name having to be on the registration papers. Pros and cons were discussed and it was decided that since no points are awarded to the youth or the animals it would be a great learning opportunity for the youth. The C BAR C is helping to sponsor our first show by donating a portion of the meal cost. Lisa left the meeting at 8:37pm

Office Report

The UAP is almost ready to close out. The West Virginia show has a few questions yet.

Bookkeeper Update - our new bookkeeper is working on getting our reports together and we should have a financial report soon,

Susan's vacation requests were approved for April 24-28, May 10-12, June 12-16, July 18-21 and November 6-10.

Our part time help is currently looking at a potential job with more hours and pay.

Gearing up for the BOD elections coming up soon. We need to pick a nominating chair & they will form their committee. We need a minimum of 2 candidates for each open position. A few names were discussed for the chair and they will be contacted.

There was an issue with a Sire/Dam of Distinction banner that will be handled.

Secretary's Report

February meeting minutes had a wording update needed and all approved.

Screenings - Lone Wolf Chester was approved for screening.

Treasurer's Report

The difference in the Gathering balance is due to banners & medals being bought for the Gathering and Spring Showcase because of the 20% off sale in February, as well as the stage, tables and chairs. Spreadsheet report in separate email.

Governing Board Report

Next meeting will probably be in early May

Items need to be on the agenda in advance of the meeting and need to be committee appropriate.

Old Business

UAP committee responsibilities and mission was discussed. A member can request another member's points be reviewed if they think there is a discrepancy, anonymously thru Susan. Further discussion was held on how to update entering the info and eliminate possible ILR shows being entered manually (they are entered automatically thru the ILR system).

ILF funds CD - looking at rates increasing & discussed moving the funds - leaning towards a short term account. Kyle motioned & Steven seconded to move \$10,000 scholarship funds into a 7 month CD. All approved.

Screening forms were reviewed and members who have used the forms before are being contacted for ideas for revamping the forms.

New Business

Nominating chair and committee were previously discussed in the office report.

An issue was discussed about an outside sire needing DNA testing. Susan will follow up.

Kyle & Steven are reviewing the new members resources being developed.

Member Communications

Member survey is ready to send out. Timing needs to be coordinated with multiple other e-blasts going out. The survey will remain open for 1 month.

Adjournment

Kyle motioned to adjourn at 10:30pm & Ramona seconded. All approved.